



# Dedham Public Library

Massachusetts

Dr. Mary Ann Tricarico  
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Tracy Driscoll, Chair  
Cecilia Emery Butler  
Margaret Connolly  
Monika Wilkinson

<b>DPL TRUSTEES EXECUTIVE SESSION MEETING MINUTES</b>	
<b>APRIL 14, 2015, ENDICOTT BRANCH, 9:00 AM</b>	
<b>MEETING CALLED BY</b>	DPL Trustees
<b>TYPE OF MEETING</b>	Executive Session
<b>CHAIRMAN</b>	Tracy Driscoll
<b>SECRETARY</b>	Monika Wilkinson
<b>ATTENDEES</b>	Cecilia Emery Butler, Tracy Driscoll, Monika Wilkinson, Margaret Connolly
<b>PUBLIC ATTENDEES</b>	None

## 1. Discussion:

Ms. Connolly moved to enter Executive Session at 9:02 AM under Exemption 2 of the Open Meeting Laws for the purpose of negotiating with non-union personnel. Ms. Butler seconded. The motion passed unanimously by roll call in the order of Ms. Wilkinson, Ms. Connolly, Ms. Emery Butler, and Ms. Driscoll.

Part 1 of Executive Session: Minutes will be accepted and released at next Trustees' meeting.

Dr. Tricarico has requested a 1% performance bonus for three years of employment, totaling \$2500 (year 1, \$840; year 2, \$860; year 3, \$880).

VOTE: Ms. Connolly moved to allocate \$2600 from state aid\* for a performance bonus for Dr. Tricarico. Ms. Emery Butler seconded. All voted in favor.

Part 2 of Executive Session: Discussion will remain ongoing and minutes will be withheld until completion of discussion.

VOTE: Ms. Wilkinson moved to come out of Executive Session, seconded by Ms. Emery Butler. The motion passed unanimously by roll call in the order of Ms. Wilkinson, Ms. Connolly, Ms. Driscoll, and Ms. Emery Butler.

The meeting adjourned at 9:28 AM.

Respectfully submitted,  
Monika Wilkinson

\* Money will not come from state aid. Trustees amended the vote on May 7 to reflect that money will be paid from salaries.